

## Monthly Public Meeting

### CalRecycle

10:00 A.M., February 18, 2014  
Coastal Hearing Room

#### A. DIRECTOR'S REPORT

*Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates, public affairs or 75% initiative/legislative report.*

#### B. PUBLIC COMMENT\*

*People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.*

\*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

#### C. SOLID WASTE FACILITIES

*Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.*

##### Action Items

1. Recology San Martin Transfer Station – Santa Clara County, Modified Solid Waste Facilities Permit, Action Needed March 9, 2014  
Department Staff Contact: [Eric.Kiruja@CalRecycle.ca.gov](mailto:Eric.Kiruja@CalRecycle.ca.gov)  
[Public Notice](#)
2. Brentwood Transfer Station – Contra Costa County, New Solid Waste Facilities Permit, Action Needed March 23, 2014  
Department Staff Contact: [Beatrice.Poroli@CalRecycle.ca.gov](mailto:Beatrice.Poroli@CalRecycle.ca.gov)  
[Public Notice](#)
3. Fallbrook Recycling and Transfer – San Diego County, Modified Solid Waste Facilities Permit, Action Needed March 25, 2014  
Department Staff Contact: [Megan.Fisher@CalRecycle.ca.gov](mailto:Megan.Fisher@CalRecycle.ca.gov)  
[Public Notice](#)

##### Information Items

1. Completion Report on Henry's Wood Farm Illegal Disposal Site Cleanup Project And Completion Report on Fortuna Dumpsite Remediation Project  
Department Staff Contact: [Alan.Zamboanga@CalRecycle.ca.gov](mailto:Alan.Zamboanga@CalRecycle.ca.gov)
2. Progress Update on Oakland Estuary Enhancement Project  
Department Staff Contact: [Todd.Thalhamer@CalRecycle.ca.gov](mailto:Todd.Thalhamer@CalRecycle.ca.gov)

3. Augmentation of the Oakland Estuary Enhancement Project, Alameda County, Under the Solid Waste Disposal and Codisposal Site Cleanup Program (Solid Waste Disposal Trust Fund FY, 2013/14)  
Department Staff Contact: [Todd.Thalhamer@CalRecycle.ca.gov](mailto:Todd.Thalhamer@CalRecycle.ca.gov)  
[Public Notice](#)
4. Awards for the Solid Waste Disposal and Codisposal Site Cleanup Grant Program (Solid Waste Disposal Trust Fund, FY 2013/14)  
Department Staff Contact: [Alan.Zamboanga@CalRecycle.ca.gov](mailto:Alan.Zamboanga@CalRecycle.ca.gov)  
[Public Notice](#)

#### **D. BEVERAGE CONTAINER RECYCLING PROGRAM**

***Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.***

##### **Action Items**

No actions at this time

##### **Information Items**

1. Update on the Beverage Container Recycling Program  
Department Staff Contact: [Jose.Ortiz@CalRecycle.ca.gov](mailto:Jose.Ortiz@CalRecycle.ca.gov)

#### **E. ELECTRONIC WASTE RECYCLING PROGRAM**

***Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.***

##### **Action Items**

No actions at this time

##### **Information Items**

1. Covered Electronic Waste Stakeholder Workshop: Focus on Potential Regulatory Changes Regarding Designated Approved Collectors  
March 13, 2014 – 1:00PM – 4:00PM, Cal/EPA Building, Coastal Hearing Room  
Department Staff Contact: [Jeff.Hunts@CalRecycle.ca.gov](mailto:Jeff.Hunts@CalRecycle.ca.gov)

#### **F. WASTE TIRE PROGRAM**

***Possible decisions regarding oversight matters such as permits or enforcement actions; and/or possible approval of contracts, scopes of work and grant criteria.***

##### **Action Items**

1. BAS Recycling Inc. – Riverside County, Major Waste Tire Facility Permit, Action Needed June 17, 2014  
Department Staff Contact: [Dianne.Ohiosumua@CalRecycle.ca.gov](mailto:Dianne.Ohiosumua@CalRecycle.ca.gov)  
[Public Notice](#)
2. RCO, Incorporated – Los Angeles County, Minor Waste Tire Facility Permit, Action Needed July 5, 2014  
Department Staff Contact: [Martin.Perez@CalRecycle.ca.gov](mailto:Martin.Perez@CalRecycle.ca.gov)  
[Public Notice](#)

3. South Bay Production, LLC – City of Los Angeles, Minor Waste Tire Facility Permit, Action Needed July 29, 2014  
Department Staff Contact: [Martin.Perez@CalRecycle.ca.gov](mailto:Martin.Perez@CalRecycle.ca.gov)  
[Public Notice](#)
4. Proposed Scope of Work for the Feedstock Conversion Technical Assistance and Material Testing Services Contract (Tire Recycling Management Fund, FY 2013/14)  
Department Staff Contact: [Calvin.Young@CalRecycle.ca.gov](mailto:Calvin.Young@CalRecycle.ca.gov)  
[Public Notice](#)

**Information Items**

Nothing to report at this time

**G. LOCAL ASSISTANCE**

***Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.***

**Action Items**

1. Consideration of Allocation, Scope of Work, And Contractor For Used Oil/Household Hazardous Waste, Tires, and Recycling Market Development Zone Conferences And Training Workshops And For Recycling Market Development Zone Incentive Funds (Used Oil Recycling Fund; Tire Recycling Management Fund; And Recycling Market Development Revolving Loan Subaccount, FYs 2014/15, 2015/16, And 2016/17)  
Department Staff Contact: [Robin.Williams@CalRecycle.ca.gov](mailto:Robin.Williams@CalRecycle.ca.gov)  
[Public Notice](#)

**Information Items**

Nothing to report at this time

**H. USED OIL, HHW and other GRANT PROGRAMS**

***Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.***

**Action Items**

No actions at this time

**Information Items**

Nothing to report at this time

**I. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS**

***Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling, Organics Roadmap or the 75% initiative.***

**Action Items**

No actions at this time

### **Information Items**

1. Stakeholder Workshop to Discuss Paint Stewardship Program  
March 11, 2014 – 9:00AM – 12:00PM, Cal/EPA Building, Coastal Hearing Room  
Department Staff Contact: [Allyson.Willsey@CalRecycle.ca.gov](mailto:Allyson.Willsey@CalRecycle.ca.gov)
2. Used Mattress Recovery and Recycling Act Informal Rulemaking Workshop  
March 13, 2014 – 9:00AM – 12:00PM, Cal/EPA Building, Coastal Hearing Room  
Department Staff Contact: [Cynthia.Dunn@CalRecycle.ca.gov](mailto:Cynthia.Dunn@CalRecycle.ca.gov)
3. Cap and Trade Workshop Update  
Department Staff: [Ken.DaRosa@Calrecycle.ca.gov](mailto:Ken.DaRosa@Calrecycle.ca.gov)

### **J. OTHER**

***Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendaized specific to program area unless otherwise noted here.***

### **Action Items**

No actions at this time

### **Information Items**

Nothing to report at this time

### **K. COMPLIANCE AND ENFORCEMENT HEARINGS**

***Hearings for Compliance and Enforcement matters and Administrative Appeals which are required to have a public hearing prior to the Department taking action***

### **Action Items**

No actions at this time

### **Information Items**

Nothing to report at this time

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We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to: <http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainer/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.